

BOARD OF DIRECTORS – ACTION SUMMARY
Wednesday, November 5, 2003 – 6:00 p.m.

Administration Building
2101 Hurley Way, Sacramento, CA

CALL TO ORDER

The meeting was called to order by President Goold. Board Members present: Duveneck, Engellenner, Goold, Granados, Jones, Lawson, Stewart, Valley. Director Trujillo, absent. Staff: Deputy Chief Ritter, Fire Chief Martinez [arrived @ 6:30 p.m.], Board Clerk Tilson.

PLEDGE OF ALLEGIANCE

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA

None.

CONSENT AGENDA:

1. **Special Board Meeting Action Summary—October 8, 2003**
2. **Board Meeting Action Summary—October 15, 2003**

- **Board Action:**
Engellenner/Duveneck—Approve the Consent Agenda. Unanimous in favor by members present. Director Trujillo, absent. Motion carried.

ACTION ITEM (S)

1. **Security Camera Policy—(Means)**
 - Labor and management are in agreement; Policy Committee supported adoption as presented with all concerns addressed.
 - **Board Action:**
Engellenner/Duveneck—Approve the Security Camera Policy as presented. Unanimous vote in favor by members present. Director Trujillo, absent. Motion carried.

ADD ITEM TO THE AGENDA:

- A time-sensitive issue was brought to the attention of the Board and requested to be added to the Closed Session Agenda relative to a report on a Communications Center Personnel Matter.
- **Board Action:**
Engellenner/Stewart—Add item to the Closed Session. Unanimous vote in favor by members present. Director Trujillo, absent. Motion carried.

PRESENTATION ITEM (S)

None.

PRESIDENT'S REPORT—(Goold)

- Thanked all the fine men and women who participated in the Southern California fire efforts.
- Extended appreciation to Station 108 personnel, Battalion Chief Perkins and the Community Services Division staff for participation in the community homecoming event at Del Campo High School.
- Reminder—Board Governance Workshop training on Friday, November 7 at 3:00 p.m. and Saturday, November 8 at 8:00 a.m.

FIRE CHIEF'S REPORT—(Deputy Chief Ritter)

- Displayed two plaques received in recognition of the District's participation in the Bombero Program.
- Fire season ends effective today.
- Strike Teams—District sent 5 grass engines and two regular engines to Southern California with crews. Eight overhead staff are still out with an anticipated return date of today or tomorrow.

Report by Fire Chief Martinez following arrival at 6:30 p.m.:

- District personnel all returned safely.
- District will participate in the ceremony for the fallen firefighter from Novato, California on November 12, 2003.

- Reported on the fires in Southern California—largest fire in the history of California in terms of property loss and the cost to fight it.
- Governor Davis and Governor-Elect Schwarzenegger jointly announced the creation of a Blue Ribbon Task Force to look at the fires and local resources.
- Attended a briefing today at Camp San Luis Obispo—both the California Specialized Training Institute and the National Guard spoke highly of our employees involved in the Haz Mat Program.
- Update on Carmichael Irrigation District Lease Agreement for portion of Station 108—located the document executed November 21, 1965 for 50 years at \$1 per year terminating in year 2015, with a 25-year extension clause; however, it doesn't specify when and how the payments were made. Researching further to establish a payment schedule.
- Requested direction to draw up an ordinance establishing the Board meeting stipend—5% increase allowable annually—current amount is \$110.25.

Board Action:

General consensus of the Board to prepare an annual recurring ordinance.

- Board Governance Workshop—The cost of dinner is allowable for Board members with the exception of their guests.

GENERAL COUNSEL'S REPORT—(Price) None.

COMMITTEE AND DELEGATE REPORTS:

Executive Committee—(Goold)

- Next meeting to be determined.

Communications Center Delegate—(Engellenner)

- Memo distributed to the Board with a copy of the job description for the Communications Center Manager and the recruitment schedule. Any Board comment/input requested prior to the next Comm Center meeting.
- Next Meeting: November 25, 2003 – 10:30 a.m.

California Fire & Rescue Training Authority—(Stewart)

- Next Meeting: TBD

Finance Committee—(Jones)

- Next meeting: November 19, 2003 – 5:30 p.m.

Policy Committee—(Duveneck)

- Presentation received on today's meeting.
- Next meeting: December 3, 2003 – 5:15 p.m.

INFORMATIONAL ITEMS:**Correspondence**

1. Thank you Fox/Klinke

- **Board Action:**
Received and filed.

BOARD MEMBER QUESTIONS AND COMMENTS**Valley:**

- Thanked the people who participated in the Southern California fire efforts.

Lawson:

- Direct relationship to the fire in Lake Arrowhead, with relatives living there. Response from volunteers from the entire State was immense with kudos to all. Expressed the gratitude from people living in that area.
- Involved in the Fire Station Oversight Design Committee. Visited stations in his Division for input from personnel. There is a good feeling that the Board and the community are receptive to what is in the plan.

Granados:

- A Memorial for Fire Engineer Steve Rucker will be held in San Rafael on November 12, 2003. Requested District representation in the procession.
- Kaiser Hospitals will start charging co-pays for ambulance service. People should be encouraged to use our ambulance service when required.
- Fire Station Master Plan--initial planning and station relocations and construction. Some change occurring for Station 32 and the new station on Myrtle and inquired if further FLAME analysis was performed to determine impact on coverage.

Project Manager Chuck Horel stated Assistant Chief Haverty was involved in the site selection process and has run a number of iterations of the various programs for creating a site search zone. The recommended parcel acquisitions supported by the Board are all within those zones.

Jones:

- Welcomed home the strike team members who were all safe.

Stewart:

- Glad everyone arrived home safe with no incident. Ironically, he spent two days hauling materials to start backfires.

Engellenner:

- Inquired if Metro Fire is trying to contract its haz mat service out to El Dorado County.

Deputy Chief Latta stated information is being provided for informational purposes only.

Duveneck:

- Glad everyone is home safe.

Fire Chief Martinez arrived at 6:30 p.m.

RECESS FOLLOWED BY CLOSED SESSION 6:48 PM

RECONVENE TO OPEN SESSION 7:40 PM/CLOSED SESSION REPORT

Report by Fire Chief Martinez:

1. LABOR NEGOTIATIONS

Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Sacramento Area Fire Fighters Local 522

Board received an update from the District Negotiator —no action taken.

2. PERSONNEL MATTERS

Pursuant to the California Government Code Section 54957

Board received an update from the Communications Center Delegate—no action taken.

ADJOURNMENT:

The meeting was adjourned at 7:45 p.m.

Grant B. Goold, President

James M. Stewart, Secretary

Charlotte Tilson, Clerk of the Board